

**Little Traverse Bay Bands of Odawa Indians
Legal Legislative Committee**

Gerald Chingwa, Chairman
Julie Shananaquet, Secretary
Regina Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

**MINUTES
August 3, 2011**

Call to Order: 9:32 a.m.

Committee Member Roll Call

Present: Regina Bentley, Julie Shananaquet

Absent: Gerald Chingwa

Legislative Office Staff Present: Donna Budnick, Michele LaCount, Cherie Dominick

Executive Officials and Staff Present: Denise Petoskey

Guests:

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of August 3, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Minutes

Motion made by Regina Bentley and supported by Julie Shananaquet to approve the Minutes of July 20, 2011 with corrections.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

New Business

a) Employment Preference

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend posting the amended WAGANAKISING ODAWAK STATUTE # 2008-011 FAIR EMPLOYMENT, Section IX

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Break: 10:43 a.m.

Resume: 11:01 a.m.

Lunch Break: 12:30 p.m.

Resume: 1:41 p.m.

Old Business

Cherie Dominick arrives 1:49 p.m.

a) Reaffirm List from Older Resolutions

Cherie Dominick presented the final Resolutions for years up to 2001. No formal action is required and the Legal Legislative Committee extends a big thank you to Cherie for all her hard work.

b) 911 Spring Street Update

Update on tentative move and cost associated with IT upgrades. No official action taken

c) Harrington Case Update

General discussion held. No need for closed session. Legislative Services Attorney Budnick will submit written report for Council review.

d) Set next meeting date

- a. Motion made by Julie Shananaquet and supported by Regina Bentley to schedule next Legal Legislative Committee meeting for August 15, 2011, 9:00 a.m.
Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Public Comment

Time Opened: 3:06 p.m.

Time Closed: 3:06 p.m.

Next Meeting: August 15, 2011, in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Julie Shananaquet and supported by Regina Bentley to adjourn meeting at 3:13 p.m..

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent